

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, APRIL 8, 2014
5:30PM AT TOWN HALL
*Amended at 2:00pm (4-7-14)***

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

1. Foreman's Report
2. Stop Sign at Griggs' Approach/ Sunny Slope

B. Parks

1. Rec Center Summer Staff
2. Concession Sales at BBTP for Camp Host

C. MRF

1. MRF Supervisor's Report

IV. Committees

A. Zoning

1. ZA's Report
2. Ashland County Zoning Ordinance Amendment
3. Town of La Pointe Rental Ordinance #2014-01

V. Town Hall Administration

- A. Budget Report
- B. Grant Updates
- C. Discussion: Use Winter Transportation Building
- D. Comprehensive Economic Development Strategy (CEDS)
- E. Interim Police Chief
- F. Review of Town Administrator

VI. Vouchers

VII. Alternative Claims

VIII. Treasurer's Report

IX. Minutes

- A. Amend Regular Town Board Meeting, February 25, 2014
- B. Regular Town Board Meeting, March 25, 2014

X. Police

A. Police Department

1. Police Chief's Report
2. Job Description/ Job Posting for Police Chief

XI. Emergency Services

- A. Fire Chief's Report
- B. Ordinance 2014-02: Authorizing the La Pointe Fire Department and La Pointe Ambulance Service To Hold Volunteer Funds

XII. Public Comment B**

XIII. Lawsuits & Legal Issues

XIV. New Agenda Items for Future Meetings

XV. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

** Public Comment which is longer than one minute